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Selectmen's Minutes 05-03-2006

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Minutes
 Monday, May 3, 2006
 7:30 p.m.

Present: Mr. Greeley, Chair, Ms. LaCourt, Vice Chair, Mr. Hurd, Mrs. Mahon, Ms. Rowe.
 Also present: Mr. Sullivan, Mr. Maher, and Mrs. Sullivan.

Discussion: Symmes Program Funds

John F. Maher, Town Counsel

Mr. Maher reported that he and the Town Manager would be meeting with Lahey tomorrow regarding program fund monies. The Board of Selectmen will vote all funds and a permanent Board of Trustees will be decided in the future. Mr. Hurd moved approval. SO VOTED (5-0)

2. Discussion: Warrant Article 20

Article 20: Easement/55 Venner Road

After discussion on the meeting process, Mr. Greeley requested that all Selectman need to be approved as Selectmen representatives at meetings.

Ms. LaCourt moved that the Town requests and authorizes the Board of Selectmen to do all things necessary and appropriate to release the exterior lines

taken by the Town for an extension of Venner Road, such taking dated April 6, 1942 and as shown on a Plan filed with the taking being Plan No. 213 of 1942, but only such exterior lines that are adjacent to 55 Venner Road (Lot 81) provided, however, that such release is contingent upon the record owners of 55 Venner Road entering into an agreement with the Board of Selectmen that would prohibit the record owners from subdividing said lots adjacent to the exterior lines into more than two buildable lots and further provided that the record owners pay the Town the sum of \$20,000.

SO VOTED (2-3)

Mr. Greeley, Mr. Hurd, and Mrs. Mahon voted in the negative.

Mr. Hurd moved approval of the Town Manager's recommendation to release the right away/lines, provided however, that if the property is ever subdivided, then the Town shall receive an amount equivalent to 50% of the increase in the appraised value resulting from the release of the right of way/lines.

SO VOTED (3-2)

Ms. LaCourt and Ms. Rowe voted in the negative.

Mr. Greeley left for Town Meeting at this time and Ms. LaCourt presided over the meeting.

3. Request: Payment of Bill

Legal Services-Cable Consultation

Mr. Maher explained these are charges for outside counsel to assist in Comcast negotiations.
Mrs. Mahon moved approval. SO VOTED (4-0)

New Business

Kevin F. Greeley

Mr. Greeley commented that he and Mrs. Mahon would research and develop a program involving high school students with Selectmen Meetings for next year. Student Government Day went well and the students expressed an interest in becoming involved with the Selectmen meetings. They will report back to the Board.

Mr. Greeley will be attending a meeting this week regarding the graffiti problem in Arlington. He will return with the information to the Board for a resolution to be decided by the Board.

Mr. Greeley asked all Selectmen to forward their pictures to Mrs. Krepelka so that the back wall of Selectmen pictures in the Chambers is complete. He also wants within a month in the hall outside of the Selectmen's Office to have pictures of the current Board of Selectmen.

Mrs. Mahon moved to recess to Town Meeting at 8:05 PM. SO VOTED (4-0)

A True Record: Attest:

Mary Ann Sullivan